

AMENDED
SPECIAL COUNCIL MEETING NOTICE AND AGENDA
FACILITATED SHARED PRIORITIES WORKSHOP

FRIDAY, FEBRUARY 6, 2015

9:00 A.M. OR SOON THEREAFTER

KAUA'I CIVIL DEFENSE AGENCY
EMERGENCY OPERATIONS CENTER
3990 KA'ANA STREET, SUITE 100
LĪHUE, KAUAI, HAWAII 96766

RECEIVED

A. MEETING CALLED TO ORDER.

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B. ROLL CALL.

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

C. APPROVAL OF AGENDA.

D. PUBLIC TESTIMONY.

Public testimony for this facilitated workshop will be taken at the beginning of the workshop at approximately 9:00 a.m. or soon thereafter.

E. FACILITATED SHARED PRIORITIES WORKSHOP:

1. A facilitated workshop is scheduled to discuss shared priorities of the Kaua'i County Council and the County Administration relating to issues pertaining thereto that could include:

- Drug abuse prevention and treatment and interdiction of illegal drugs
- Traffic congestion relief/multi-modal integrated transportation system
- Open space acquisition/preservation, including coastal and Mauka lands and access thereto
- Tourism, including sustainable tourism
- Economic development
- Island-wide information technology and management systems
- County information technology and management systems
- Agriculture and biotechnology
- Solid waste management, landfills, Materials Recovery Facility (MRF), recycling programs, and recycling facilities
- 2015 State Legislative issues, including Transient Accommodations Tax (TAT), General Excise Tax (GET)
- Real property tax system
- Town planning
- Affordable housing
- County budget; Operating and Capital Improvement Projects (CIP)
- Containment of sprawl and protection of open spaces and vistas
- Subdivisions, grading, and drainage
- Small businesses
- Sustainability and sustainable communities
- Park planning, development, and maintenance
- Planning issues; General Plan Update, Development Plans, Comprehensive Zoning Ordinance, Special Management Areas

- Community outreach
- Energy self-sufficiency, renewable energy, and renewable energy projects
- County infrastructure
- Preservation of “places of the heart”
- Bikeways
- Underground utilities
- County efficiency and cost control
- Elderly programs and outreach
- Youth programs and outreach
- Timeshare
- Bed & Breakfast and Transient Vacation Rentals regulations
- Wastewater systems
- Water systems
- Public safety issues; police, fire and civil defense
- Risk management
- Public transportation
- Intra-governmental relations
- County Human Resource Management, information systems, and training
- Cultural stewardship

F. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

G. ADJOURNMENT.

H. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.